

# LIVE VIRTUAL CRC MEETING

# LOS ANGELES COUNTY CITIZENS REDISTRICTING COMMISSION



To <u>listen</u> only, call:

(669) 900-9128, enter: 827 2606 0927#



To attend or participate virtually:

**Click Here** 

or: https://us02web.zoom.us/j/82726060927



To view via web on YouTube:

**Click Here** 

or: <a href="https://www.youtube.com/LACountyRedistricting/">https://www.youtube.com/LACountyRedistricting/</a>



To submit written comments via:

CommServ@bos.lacounty.gov



#### **COUNTY OF LOS ANGELES CITIZENS REDISTRICTING COMMISSION**

AGENDA FOR REGULAR MEETING – February 24, 2021, 7:00 p.m.

#### VIA ZOOM VIRTUAL CONFERENCE

Commissioner Daniel Mayeda, Co-Chair Commissioner Jean Franklin Commissioner David Holtzman Commissioner Mark Mendoza Commissioner Apolonio Morales Commissioner Nelson Obregon Commissioner Priscilla Orpinela-Segura Commissioner Carolyn Williams, Co-Chair Commissioner Hailes Soto Commissioner Saira Soto Commissioner Priya Sridharan Commissioner Brian Stecher Commissioner John Vento Commissioner Doreena Wong

# **Virtual Meeting Location**

This meeting is being conducted using video conferencing and electronic means consistent with Governor Newsom's Executive Order N-29-20, regarding the COVID- 19 pandemic. The live stream of the meeting may be viewed online at: <a href="https://www.youtube.com/LACountyRedistricting/">https://www.youtube.com/LACountyRedistricting/</a>. The meeting may also be viewed via Zoom by the using the following link: <a href="https://us02web.zoom.us/j/82726060927">https://us02web.zoom.us/j/82726060927</a>.

LA County CRC regular meeting will begin at 7:00 pm on the second and fourth Wednesday of every month unless otherwise posted.

#### **Public Comment Submissions**

## **Prior to the LA County CRC Meeting**

Comments submitted **before 5:00 p.m. on February 23, 2021,** will be distributed to the Commissioners and posted online ahead of the meeting for the public records. You can submit by:

- 1. Email Public Comments to: commserv@bos.lacounty.gov
- 2. Mail a Written Public Comment to P.O. Box. 56447, Sherman Oaks, CA 91413

#### At the LA County CRC Meeting

At the time of the meeting, join the Zoom webinar via the link above OR call in via phone at:

(669) 900-9128, enter: 827 2606 0927#



## Wish to Make Public Comment During the Meeting?

- If you are participating by Zoom, submit a request to speak, using the Q&A feature. The request should include:
  - Your name
  - Organization (if any)
  - o Agenda item(s) on which you request to comment
- Registered speakers' names will be called during public comment for the item(s) listed. The host will enable you to speak after you are called.
- If you are participating via phone, press \*9 to raise your hand. Once called upon, press \*6 to unmute and speak.

## Wish to Submit Written Comments During the Meeting?

- If you are participating by Zoom, submit a written comment, using the Q&A feature. The comment should include:
  - o Your name
  - Organization (if any)
  - o Agenda item(s) along with what you would like to have read in public
  - Your written comment will be read during public comment for the item(s) indicated, subject to the time limit set for public comments at the meeting

# **Accommodations**

Please telephone (818) 907-0397 (voice) from 8:00 a.m. to 5:00 p.m., Monday – Friday, or you may email: CommServ@bos.lacounty.gov. Upon 72 hours' advance notice, accommodations, such as sign language interpretation, and translation services can be provided. Para información en español, por favor comuníquese al número (213) 974 1431, entre 8:00 a.m. y 5:00 p.m., de lunes a viernes.

The Commission reserves the right to alter the order of the agenda to allow for an effective meeting. Note: Any written materials submitted to the Commission are public record under the Public Records Act.



# **Agenda**

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. APPROVAL OF AGENDA Co-Chair Carolyn Williams
- 4. PUBLIC COMMENT—GENERAL—Co-Chair Carolyn Williams

This is the time for public comment on matters not on the agenda. Pursuant to state law, the Commission may not discuss or act on issues not on the meeting agenda, except that members of the Commission or staff may briefly respond to statements made or questions posed. Staff may be asked to follow up on such items.

## 5. CONSENT ITEMS - Co-Chair Dan Mayeda

Items listed under the consent calendar are considered by the Co-Chairs to be routine in nature and will be enacted by one motion unless a Commissioner requests otherwise, in which case the item will be removed for separate consideration.

a. Review and take appropriate action on the February 10, 2021 Draft Los Angeles County Citizens Redistricting Commission (LA County CRC) Minutes.

## 6. ACTION/DISCUSSION ITEMS

#### Approach to Each Action/Discussion Item

For each item on the Agenda:

- 1. Item is introduced
- 2. Staff present staff report or PowerPoint, if used
- 3. Commissioners can ask clarifying questions of staff during or after the presentation
- 4. Public Comment on that specific item is held
- 5. Public Comment is closed
- 6. Commission discusses, debates, and votes on the item



#### **Action/Discussion Items**

- a. Discussion and Possible Adoption of Bylaws (continuation) Co-Chair Dan Mayeda and Holly O. Whatley, Esq., LA County CRC Independent Legal Counsel
- b. Receive Report on LA County CRC Budget Co-Chair Dan Mayeda
  - Lorayne Lingat, County of Los Angeles Executive Office, and County Program Manager assigned to the LA County CRC
  - ii. Selection of Gayla Kraetsch Hartsough, Ph.D., President, KH Consulting Group as LA County CRC Executive Director
- c. Receive and Consider Approval of Public Outreach Plan (continuation) Co-Chair Carolyn Williams
  - i. Commissioner Apolonio Morales, Leader, Ad Hoc Working Group on Public Outreach, and Gayla Kraetsch Hartsough, LA County CRC Executive Director
  - ii. Update on Requests for Public Presentations Co-Chair Carolyn Williams
- d. Updates from Other Ad Hoc Working Groups Co-Chair Dan Mayeda (5 minutes maximum for each update)
  - i. Commissioner Priya Sridharan, Leader, Redistricting Mapping & Demography
  - ii. Commissioner Mark Mendoza, Leader, Subject Matter Experts/LA County CRC Education
  - iii. Commissioner John Vento, Leader, Values
  - iv. Commissioner David Holtzman, Leader, Legislature and Updates on Other Redistricting Commissions

## 7. FUTURE AGENDA ITEMS - Co-Chair Carolyn Williams

This is the time for Commissioners to request items be placed on future agendas.

## 8. EXECUTIVE DIRECTOR'S REPORT

- a. Update on LA County CRC Ethics Training Requirement
- b. Update on 2020 Census Data Release
- 9. ADJOURNMENT Co-Chair Dan Mayeda



To sign up for receiving future LA County CRC notices, go to: <u>redistricting.lacounty.gov</u>

To provide written public comment, email: <a href="mailto:commServ@bos.lacounty.gov">commServ@bos.lacounty.gov</a>



